

**NORTH CENTRAL REGIONAL AIRPORT AUTHORITY
BOARD OF TRUSTEES MEETING
AGENDA**

**Special Meeting
City Council Chambers
414 Manvel Ave, Chandler, OK**

**January 12, 2024
Friday
3:00 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes for Meeting on October 13, 2023**
 - B. Sign Lease for Canaan Gardner**
 - C. Financial Report Review**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda**
- IV. Update from Tyler McDonald of LBR Inc., Airport Consultant on 5-year Capital Improvement Plan (CIP) and possible action on CIP priorities.**
- V. Update from Oklahoma Turnpike Authority on Turnpike Expansion.**
- VI. Consideration, Discussion and Possible Action on Steve Orr's proposal to purchase hanger currently belonging to the Trust Authority.**
- VII. Consideration, Discussion and Possible Action on the Inspection from Oklahoma Aeronautics.**
- VIII. Consideration, Discussion and Possible Action on contract for mowing of the airport.**
- IX. Consideration, Discussion and Possible Action on Papi light outage.**
- X. New Business**
- XI. Adjourn**

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Chandler located at 414 Manvel, at 3:00 p.m. on Wednesday, January 10, 2024.

Stephanie Carmichael, City Clerk